



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #17-76

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JUNE 21, 2017

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by George T. Hanley, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: BLUMENTHAL offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and

WHEREAS, the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter specified subject Matters; the general nature of the subject matters being: Financial, Insurance, Personnel, Contracts, Negotiations, Security, and Law: LAW: Personnel: Administration: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matter will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
3. This Resolution shall take effect immediately.

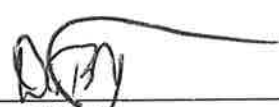
Second by COMMISSIONER: VANNOY AYES: 6 Time: 9:56 a.m.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
IDIDA RODRIGUEZ	X			
ROBERT VANNOY	X			
JEFFREY LEVINE	X			
JOSEPH KOLODZIEJ	X			
RIGO SANCHEZ	10:07			
DAVID BLUMENTHAL	X			
GERALD FRIEND	X			



 PRESIDENT
 GERALD FRIEND



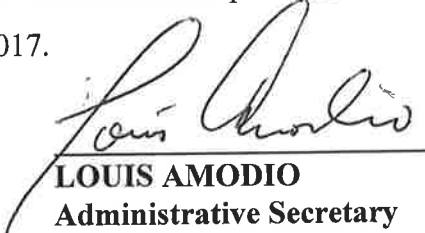
 SECRETARY
 DAVID BLUMENTHAL



PASSAIC VALLEY WATER COMMISSION

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of June 21, 2017.



LOUIS AMODIO
Administrative Secretary



PASSAIC VALLEY WATER COMMISSION

RESOLUTION #17-77

RESOLUTION OF PASSAIC VALLEY WATER COMMISSION

DATE OF ADOPTION: JUNE 21, 2017

Factual Contents certified to by Louis Amodio, Administrative Secretary. Approved as to Form and Legality on basis of facts set forth by George T. Hanley, General Counsel. Entering Executive Closed Session in accordance with Open Public Meetings Act, R.S. 10:4-6 et seq. Pursuant to the Open Public Meetings Act,

COMMISSIONER: KOLODZIEJ offers the following Resolution for adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, c. 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances: and
WHEREAS, the public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Passaic Valley Water Commission:

1. The public shall be excluded from discussion of the hereinafter specified subject Matters; NJDWSC; Financial: other matters as may be discussed *in camera*.
2. It is anticipated at this time that the above-stated subject matter will be ratified During public meeting following or as soon thereafter as the reason for discussion no Longer exists.
3. This Resolution shall take effect immediately.

Second by COMMISSIONER: VANNOY AYES: 6 Time: 11:04 a.m.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
IDIDA RODRIGUEZ	X			
ROBERT VANNOY	X			
JEFFREY LEVINE				X
JOSEPH KOLODZIEJ	X			
RIGO SANCHEZ	X			
DAVID BLUMENTHAL	X			
GERALD FRIEND	X			



 PRESIDENT
 GERALD FRIEND




 SECRETARY
 DAVID BLUMENTHAL



PASSAIC VALLEY WATER COMMISSION

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of June 21, 2017.


LOUIS AMODIO
Administrative Secretary

RESOLUTION: 17-78
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: JUNE 21, 2017

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **SANCHEZ**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, on May 2, 2017 two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 17-B-29 "Furnish and Deliver Water Meters and Appurtenances"; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality) and attached is a copy of a memorandum dated May 17, 2017 regarding this Contract; and

WHEREAS, the lowest responsible bid submitted for this Contract was that of Neptune Technology Group, Inc. of Tallassee, Alabama (the "Awardee") with respect to said bid, in the amount of \$748,682.30; and

WHEREAS, the Local Public Contracts Law provides for the awarding of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 17-B-29 "Furnish and Deliver Water Meters and Appurtenances" in the total amount of \$748,682.30 in connection with the above described goods and services is hereby awarded to the Awardee.
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of

said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 17-B-29 as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
LEVINE, J.	<u>X</u>	—	—	—
VANNOY, R.	<u>X</u>	—	—	—
BLUMENTHAL, D.	<u>X</u>	—	—	—
KOLODZIEJ, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
RODRIGUEZ, I.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



 President
GERALD FRIEND



 Secretary
DAVID BLUMENTHAL

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of June 21, 2017.



LOUIS AMODIO
 Administrative Secretary

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: May 17, 2017

To: Hon. Commissioners

From: J. Bella & J. Duprey

cc: G. Hanley
L. Amodio
G. Lucianin

Re: Contract 17-B-29 "Furnish and Deliver Water Meters and Appurtenances"-
Two Bids Received

Two bids were received on May 2, 2017 for Contract 17-B-29 "Furnish and Deliver Water Meters and Appurtenances".

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced Contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for the Contract. In cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products and/or methods will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. The Work required by the Contract Documents is specialized in nature, thereby limiting the number of bidders qualified and capable of performing the required Work.

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: May 12, 2017

FROM: Purchasing Department

TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss

RE: **Contract # 17-B-29 Furnish & Deliver Water Meters & Appurtenances**

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the two (2) bids received, the lowest responsive and responsible proposal was submitted by **Neptune Technology Group of Tallassee, AL in the amount \$748,682.30**

Respectfully submitted,

Gregg B. Lucianin
Purchasing Agent

cc: J. Duprey
L. Amodio

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: **17-B-29 – Neptune Technology Group, Inc.**


Amount of Project or Contract: \$748,682.30

1. Acct: # 001-0000-131-03-00 Inventory

Specific Appropriation to which expenditures will be charged: Capital Budget 2017/2018

Other comments: Two (2) Year Contract Commencing: May 2017
Furnish and Deliver Water Meters and Appurtenances

Date of Certification: 05/12/2017 Certified: \$748,682.30


Yitzchak Weiss
Comptroller and Chief Financial Officer

YW:gbl

17-B-29 Furnish & Deliver Water Meters & Appurtenances

Bids Recei 5/2/2017

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Neptune Technology Group 1600 Alabama Hwy 229 Tallassee, AL 36078 acrocetti@neptuneta.com	<input checked="" type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> 10% Bid Bond <input checked="" type="checkbox"/> Not to Exceed	\$748,682.30	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO Certificate
Sensus 450 North Gallatin Ave Uniontown, PA 15401 bill.roth@xyleminc.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> 10% Bid Bond <input type="checkbox"/> N Not to Exceed \$20,000.00	\$783,969.50	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO Certificate
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$		<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$	\$ _____ a _____ \$ _____	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$	\$ _____ a _____ \$ _____	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PVWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

RESOLUTION; 17-79
RESOLUTION OF PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: JUNE 21, 2017

Approved as to form and legality by Law Department on basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **SANCHEZ**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, on May 2, 2017 two (2) bids were received by Passaic Valley Water Commission ("PVWC") for Contract No. 17-B-30 "Furnish and Deliver Water Meter Repair Parts"; and

WHEREAS, said bids have been reviewed by the Executive Director, Director of Engineering, and the Director of Purchasing, (and Counsel as to form and legality) and attached is a copy of a memorandum dated May 17, 2017 regarding this Contract; and

WHEREAS, the lowest responsible bid submitted for this Contract was that of Neptune Technology Group, Inc. of Tallassee, Alabama (the "Awardee") with respect to said bid, in the amount of \$680,236.00; and

WHEREAS, the Local Public Contracts Law provides for the awarding of the Contract upon receipt of bids and qualifications of bidders therefor; and

WHEREAS, PVWC's Comptroller has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That Contract No. 17-B-30 "Furnish and Deliver Water Meter Repair Parts" in the total amount of \$680,236.00 in connection with the above described goods and services is hereby awarded to the Awardee.

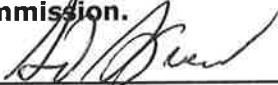
2. That the appropriate officers of the Commission are hereby authorized to execute the Contract; and implement the terms of

said Contract in accordance with this Resolution and the submissions provided in connection therewith, with respect to solicitation for bids made in connection with Contract 17-B-30 as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
LEVINE, J.	<u>X</u>	—	—	—
VANNOY, R.	<u>X</u>	—	—	—
BLUMENTHAL, D.	<u>X</u>	—	—	—
KOLODZIEJ, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
RODRIGUEZ, I.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



**President
GERALD FRIEND**

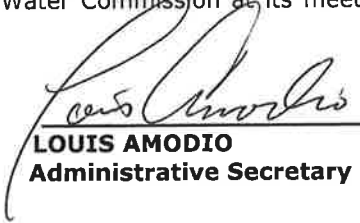


**Secretary
DAVID BLUMENTHAL**

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of June 21, 2017.



**LOUIS AMODIO
Administrative Secretary**

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: May 17, 2017
To: Hon. Commissioners
From: J. Bella & J. Duprey
cc: G. Hanley
L. Amodio
G. Lucianin
Re: Contract 17-B-30 "Furnish and Deliver Water Meter Repair Parts"-Two Bids Received

Two bids were received on May 2, 2017 for Contract 17-B-30 "Furnish and Deliver Water Meter Repair Parts".

The Law Department has requested that an explanation be provided regarding why only two (2) bids were received for the above-referenced Contract.

The advertisement and the posting of the said notice on PVWC's website were properly accomplished for the Contract. In cases where specific products and/or methods are named in the bid documents, the specifications clearly state "or equal" products and/or methods will be considered if offered by the Contractor.

The bid environment is subject to many factors, many of which are not subject to the direct knowledge or control of PVWC. The Work required by the Contract Documents is specialized in nature, and there are a relatively limited number of entities (other than the meter manufacturer itself) that would be capable of fabricating water meter repair parts for a specific type of water meter, thereby limiting the number of bidders qualified and capable of performing the required Work.

PASSAIC VALLEY WATER COMMISSION

INTER-OFFICE MEMO

DATE: May 12, 2017

FROM: Purchasing Department

TO: Joseph A. Bella
George T. Hanley
Yitzchak Weiss

RE: **Contract # 17-B-30 Furnish & Deliver Water Meter Repair Parts**

The Purchasing Department has reviewed the above stated Contract for required documents, affirmative action requirements, and the Contract proposal tabulations. The Finance Department has certified the availability of funds (see attached).

Of the two (2) bids received, the lowest responsive and responsible proposal was submitted by **Neptune Technology Group of Tallassee, AL in the amount \$680,236.00**

Respectfully submitted,

Gregg B. Lucianin
Purchasing Agent

cc: J. Duprey
L. Amodio

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract: **17-B-30 – Neptune Technology Group**


Amount of Project or Contract: \$680,236.00

1. Acct: # 001-0000-131-03-00 Inventory

Specific Appropriation to which expenditures will be charged: Capital Budget 2017/2018

Other comments: Two (2) Year Contract Commencing: May 2017
Furnish and Deliver Water Meter Repair Parts

Date of Certification: 05/12/2017 Certified: \$680,236.00



Vitzhak Weiss
Comptroller and Chief Financial Officer

YW:gbl

Bids Recei

5/2/2017

17-B-30 Furnish & Deliver Water Meter Repair Parts

BIDDERS	BID DEPOSIT CC- Certified Check CA- Cashier's Check BB- Bid Bond	TOTAL AMOUNT OF CONTRACT	REMARKS
Neptune Technology Group 1600 Alabama Hwy 229 Tallassee, AL 36078 acrocetti@neptuneitg.com	<input checked="" type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% Bid Bond <input checked="" type="checkbox"/> Not to Exceed	\$680,236.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert. <input type="checkbox"/> EEO Certificate
Rio Supply Inc 100 Allied Parkway Sicklerville, NJ 08081 watermeter58@gmail.com	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond 10% Bid Bond <input type="checkbox"/> Not to Exceed \$20,000.00	\$735,684.00	<input checked="" type="checkbox"/> Business Registration Cert. <input checked="" type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input checked="" type="checkbox"/> Public Works Cont. Cert. <input checked="" type="checkbox"/> EEO Certificate
Sensus 450 North Gallatin Ave Uniontown, PA 15401	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$	NO BID LETTER	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$	\$ _____ a _____ \$ _____	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.
	<input type="checkbox"/> Certified Check <input type="checkbox"/> Cashier's Check <input type="checkbox"/> Bid Bond <input type="checkbox"/> Not to Exceed \$	\$ _____ a _____ \$ _____	<input type="checkbox"/> Business Registration Cert. <input type="checkbox"/> PWWC Consent of Surety <input type="checkbox"/> Other Consent of Surety <input type="checkbox"/> Public Works Cont. Cert.

**RESOLUTION: 17-80
EMERGENCY RESOLUTION OF PASSAIC VALLEY WATER
COMMISSION**

DATE OF ADOPTION: June 21, 2017

**EMERGENCY REPAIRS TO PVWC'S HARRISON AVENUE
ELEVATED WATER STORAGE TANK IN LODI, NEW JERSEY**

Approved as to form and legality by Law Department on the basis of facts set forth by Executive Director, Purchasing, Engineering and Finance Departments.

Introduced by Commissioner: **SANCHEZ**

Seconded by Commissioner: **KOLODZIEJ**

WHEREAS, PVWC's Harrison Avenue elevated steel water storage tank in Lodi, New Jersey (the "Existing Tank") began experiencing leaks at a rate which required a significant number of emergency interim repairs until the Existing Tank was able to be taken out of service and drained; and

WHEREAS, over the period from mid-April of 2016 to when the Existing Tank was removed from service in May 2017, it experienced a number of leaks that required periodic welding repairs, with the cost for same initially anticipated by PVWC to be under PVWC's threshold of \$40,000.00 required for public bidding; and

WHEREAS, the number of additional leaks (and the costs for subsequent emergency repairs) continued increasing beyond PVWC's bid threshold during the interim period while the in-house design of a new elevated steel water tank (the "New Tank") was being fast-tracked, and the construction contract for the New Tank publically bid as soon as possible to enable this emergency situation to be remedied as expeditiously as possible; and

WHEREAS, failure to continue aggressively repairing these emergency leaks as soon as they occurred would have compromised the structural integrity of the Existing Tank (which is located in a residential area), which, in turn, could have led to a tank failure and potentially catastrophic release of stored water; and

WHEREAS, in the opinion of the Director of Engineering and the Executive Director, action had to be undertaken immediately to address this emergency situation; and

WHEREAS, a copy of the Director of Engineer's memorandum dated October 17, 2016 (the "Memorandum") providing notification to the Commission of the emergency situation, is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, as indicated in the Director of Engineer's Memorandum (Exhibit A) and Formal Certification (Exhibit B) referenced below, this created an unacceptable situation which constituted an immediate, direct, demonstrable and severe hazard to the health and safety of the public and of the water system and which required immediate action to effectively and comprehensively address this emergency situation; and

WHEREAS, the Director of Engineering's formal certification signed and dated May 30, 2017 (the "Formal Certification") of the emergency (and which has been filed by the Director of Engineering and endorsed by the Executive Director in support of this resolution) is attached hereto and made a part hereof as Exhibit B; and

WHEREAS, the aggregate finalized total cost of required emergency repairs (which exceeded PVWC's stipulated threshold of \$40,000.00 required for public bidding) was \$48,800.00 and a copy of PVWC'S Purchase Orders, Vendor's Invoices, and other relevant documentation is attached hereto and made a part hereof as Exhibit C; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-6 authorizes local public entities to enter into certain contracts under emergent conditions as specified therein;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:11-6, Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. Authorizes and/or ratifies the action taken by the Director of Engineering and the Executive Director and, based on the Director of Engineering's Memorandum (Exhibit A) and Formal Certification (Exhibit B), confirms the existence of an emergency within the meaning and contemplation of the Local Public Contracts Law; and
2. Hereby approves and/or ratifies actions taken by officers and employees of Passaic Valley Water Commission to implement the terms and

intentions of this resolution, and hereby authorizes the appropriate officers and employees of Passaic Valley Water Commission to perform such additional acts and execute such additional documents as are necessary to implement the terms and intentions of this Resolution.

3. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution shall be placed on file and made available for public inspection at the office of the Administrative Secretary of Passaic Valley Water Commission.


RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
LEVINE, J.	<u>X</u>	—	—	—
VANNOY, R.	<u>X</u>	—	—	—
BLUMENTHAL, D.	<u>X</u>	—	—	—
KOLODZIEJ, J.	<u>X</u>	—	—	—
SANCHEZ, R.	<u>X</u>	—	—	—
RODRIGUEZ, I.	<u>X</u>	—	—	—
FRIEND, G.	<u>X</u>	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.



President
GERALD FRIEND

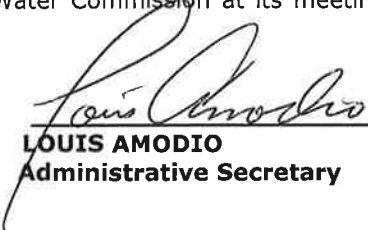


Secretary
DAVID BLUMENTHAL

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of June 21, 2017.



LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

**EMERGENCY REPAIRS TO PVWC'S HARRISON AVENUE
ELEVATED WATER STORAGE TANK IN LODI, NEW JERSEY**

**PVWC'S DIRECTOR OF ENGINEERING'S
MEMORANDUM DATED OCTOBER 17, 2016**

EXHIBIT A

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: October 17, 2016

To: J. Bella

From: J. Duprey

Re: Notification of Emergency Repairs of PVWC's Existing Harrison Avenue Elevated Water Storage Tank in Lodi, New Jersey

An emergency situation currently exists. PVWC's Harrison Avenue elevated water storage tank in Lodi, New Jersey (the "Harrison Avenue Tank") recently began experiencing leaks with increasing frequency, a clear indication that the structural condition of the existing tank is now deteriorating at an accelerated rate, thereby escalating the status of the required welding repairs to that of emergency. These emergency structural repairs are required to continue until the existing tank can be taken out of service and drained.

Over the period from mid-April to mid-July of this year, the Harrison Avenue Tank had experienced a number of leaks that required periodic welding repairs, with the cost for same initially anticipated by PVWC to be under PVWC's threshold of \$40,000.00 required for public bidding.

Within the last 2 months, the number and frequency of additional leaks (and subsequent emergency repairs) has been increasing at an accelerated rate.

Failure to continue aggressively repairing these emergency leaks as soon as they occur would compromise the structural integrity of the existing elevated water tank (which is located in a residential area), which, in turn, could lead to a tank failure and potentially catastrophic release of stored water.

This has created an unacceptable situation which constitutes an immediate, direct, demonstrable and severe hazard to the health and safety of the public and of the water system, and which requires immediate action to effectively and comprehensively address this emergency situation. These interim emergency repairs are required to continue until the existing tank has been taken out of service and drained. The aggregate total cost of these interim emergency repairs has exceeded PVWC's stipulated threshold of \$40,000.00 required for public bidding. The existing tank will be taken out of service and drained to remedy this emergency situation as expeditiously as possible.

The in-house design of a new elevated water tank is being fast-tracked, and the construction of the new tank will be publically bid, completed, and placed in service as soon as possible. It is anticipated that the design of the new tank will be completed and the construction contract for this new tank will be advertised for public bidding within the next three (3) weeks.

PASSAIC VALLEY WATER COMMISSION

**EMERGENCY REPAIRS TO PVWC'S HARRISON AVENUE
ELEVATED WATER STORAGE TANK IN LODI, NEW JERSEY**

CERTIFICATION FOR EMERGENCY PURCHASE OR CONTRACT

EXHIBIT B

PASSAIC VALLEY WATER COMMISSION

**EMERGENCY REPAIRS TO PVWC'S HARRISON AVENUE
ELEVATED WATER STORAGE TANK IN LODI, NEW JERSEY**

CERTIFICATION FOR EMERGENCY PURCHASE OR CONTRACT

The condition that occurred is the following: The undersigned hereby certifies that: PVWC's Harrison Avenue elevated steel water storage tank in Lodi, New Jersey (the "Existing Tank") began experiencing leaks at a rate which required a significant number of emergency interim repairs until the Existing Tank was able to be taken out of service and drained.

Over the period from mid-April of 2016 to when the Existing Tank was removed from service in May 2017, it experienced a number of leaks that required periodic welding repairs, with the cost for same initially anticipated by PVWC to be under PVWC's threshold of \$40,000.00 required for public bidding. The number of additional leaks (and the costs for subsequent emergency repairs) continued increasing beyond PVWC's bid threshold during the interim period while the in-house design of a new elevated steel water tank (the "New tank") was being fast-tracked, and the construction contract for the New Tank publically bid as soon as possible to enable this emergency situation to be remedied as expeditiously as possible.

Failure to continue aggressively repairing these emergency leaks as soon as they occurred would have compromised the structural integrity of the Existing Tank (which is located in a residential area), which, in turn, could have led to a tank failure and potentially catastrophic release of stored water.

This created an unacceptable situation which constituted an immediate, direct, demonstrable and severe hazard to the health and safety of the public and of the water system, and which required immediate action to effectively and comprehensively address this emergency situation. In the opinion of the Director of Engineering and the Executive Director, action had to be undertaken immediately to correct this situation.

This condition constituted an emergency affecting the immediate health, safety or welfare of the public, and required an immediate performance of services and procurement of necessary goods and materials as a result of the emergency.

It was necessary, in accordance with N.J.S.A. 40A:11-6, to proceed with the performance of services and procurement of necessary goods and materials as necessary to continue emergency repairs during the interim period until the Existing Tank was able to be taken out of service and drained, and purchase orders were issued without public advertisement for bids pursuant to the above Statute.

CERTIFICATION

I hereby certify the foregoing statements made by me are true. I am aware that if any of the foregoing statements made are willfully false, I am subject to punishment.

Date: May 30, 2017

James G. Duprey, P.E.

Print Name

DIRECTOR OF ENGINEERING

Print Title


Signature

PASSAIC VALLEY WATER COMMISSION

**EMERGENCY REPAIRS TO PVWC'S HARRISON AVENUE
ELEVATED WATER STORAGE TANK IN LODI, NEW JERSEY**

**PVWC'S PURCHASE ORDERS, VENDOR'S INVOICES,
AND OTHER RELEVANT DOCUMENTATION**

EXHIBIT C

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
 P.O. Box 230
 Clifton, NJ 07011
 (973) 340-4900
 FAX (973) 340-5584

228573
 PURCHASE ORDER #

DATE 02/28/17

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470

TO: S. TANK PAINTING, INC.
 300 RIKE DRIVE
 MILLSTONE TOWNSHIP, NJ 08535-2856

NOT COMPLETE
ACCOUNTING
 APR 28 2017

SHIP TO:
 PASSAIC VALLEY WATER COMMISSION
 CONSTRUCTION DEPARTMENT
 UNION BOULEVARD AND
 RIVERVIEW DRIVE
 TOTOWA, NJ 07512

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	PLEASE DO NOT CHARGE STATE SALES TAX	
			UNIT PRICE	AMOUNT
1	1.00 EA	LODI TANK REPAIR	4500.0000	4500.00
			SUB-TOTAL	4500.00

\$48,800.00

4500.00

<p>Claimant's (Vendor) Certification</p> <p><small>I do solemnly declare and certify under the penalty of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no amount has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount is a reasonable one.</small></p> <p><i>Circ Houghton</i> Signature</p> <p>Date: <u>2/28/17</u> Title: <u>VP</u></p>	<p>MUNICIPAL CERTIFICATION</p> <p><small>I hereby certify that the claim specified herein is for articles received, material services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles, material, services actually rendered or amounts expended for the Passaic Valley Water Commission and that the articles received were in accordance with the receiving order or invoice appearing on the purchase requisition.</small></p> <p><i>Mark [Signature]</i> Signature</p> <p>Date: <u>3/1/17</u> Title: <u>General Supervisor</u></p>	<p>PURCHASE AUTHORIZED</p> <p><i>[Signature]</i> SIGNATURE</p> <p>_____ Purchasing Agent</p> <p>TITLE: _____</p> <p>PAYMENT RECORD</p> <p>_____ DATE</p> <p>CHECK NO. _____</p>
--	--	--

26-0050387 PLEASE SIGN & RETURN WITH A COPY OF YOUR INVOICE
 2661930 600

U.S. TANK PAINTING, INC

INVOICE

TO Passaic Valley Water Commission 1525 Main Ave. PO Box 230 Clifton NJ 07011	SHIP TO Passaic Valley Water Commission Construction Department Union Blvd. and Riverview Dr. Totowa NJ 07512	The following number must appear on all related correspondence, shipping papers, and Invoices: INVOICE NUMBER: PWWC 10
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INVOICE DATE	ATTENTION	Purchase Order	INVOICE # FOR BILL	TERMS
3/1/17	Account Payable	228573	PWWC 10	Due Upon Completion

DESCRIPTION	QTY	RATE	AMOUNT
Repair leak at Lodi Tank, NJ, price includes all labor, material, & equipment for the project.			\$4,500.00
Subtotal:			\$4,500.00
Sales Tax (7%)			N/A
Less Previous Applications:			\$
Other			\$
TOTAL			\$4,500.00



Send all correspondence to:

TOM SULKOWSKI
 900 RIKE DRIVE
 MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
 FAX: 609.448.9444
 E-MAIL: ustankpainting@yahoo.com

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
 P.O. Box 230
 Clifton, NJ 07011
 (973) 340-4300
 FAX (973) 340-5584

227864
 PURCHASE ORDER #

04/21/16
 DATE _____

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-600247

ACCT # _____

T.C.U.S. TANK PAINTING, INC.
 900 RIKE DRIVE
 MILLSTONE TOWNSHIP, NJ 08530

SHIP TO:

PASSAIC VALLEY WATER COMMISSION
 CONSTRUCTION DEPARTMENT
 UNION BOULEVARD AND
 RIVERVIEW DRIVE
 TOTOWA, NJ 07512

COMPLETE ACCOUNTING
 MAY 04 2016

PLEASE DO NOT CHARGE STATE SALES TAX

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1.00 EA	LABOR AND MATERIAL TO REPAIR LEAK ON TANK	3800.0000	3800.00
		SUB-TOTAL		3800.00

3800.00

<p>Claimant's (Vendor) Certification</p> <p>I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount is a reasonable one.</p> <p><i>Eric Houghton</i> Signature Date _____ Title _____</p>	<p>MUNICIPAL CERTIFICATION</p> <p>I hereby certify that the claim specified herein is for article received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission and that the articles received were in accordance with the specifications and amounts appearing on the purchase requisition.</p> <p><i>J. S. B.</i> Signature Date 5-3-16 Title Purch Assist</p>	<p>PURCHASE AUTHORIZED</p> <p><i>D. Beckering</i> SIGNATURE PURCHASING AGENT TITLE</p> <p>PAYMENT RECORD</p> <p>DATE 5/18/16 CHECK NO. 142540</p>
---	--	---

PLEASE SIGN & RETURN

PASSAIC VALLEY WATER COMMISSION



1625 Main Avenue
P.O. Box 230
Clifton, NJ 07011
(878) 340-4300
FAX (878) 340-5584

227923
PURCHASE ORDER #

05/24/16
DATE

ACCT #

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470

U.S. TANK PAINTING, INC.
900 RIKE DRIVE
MILLSTONE TOWNSHIP, NJ 08535-8550

COMPLETED
ANN 9 6 10
ACCOUNTING

SHIP TO:
PASSAIC VALLEY WATER COMMISSION
CONSTRUCTION DEPARTMENT
UNION BOULEVARD AND
RIVERVIEW DRIVE
TOTOWA, NJ 07512

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1.00 EA	PATCH HOLES AT LODI TANK, LABOR, MATERIAL & EQUIPMENT	4500.0000	4500.00
			SUB-TOTAL	4500.00
				4500.00

<p>Claimant's (Vendor) Certification</p> <p>I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated hereon; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount thereof stated is justly due and owing; and that the amount is a reasonable one.</p> <p><i>Craig Houghton</i> Signature</p> <p>Date <u>5/31/16</u> Title <u>VP</u></p>	<p>MUNICIPAL CERTIFICATION</p> <p>I hereby certify that the claim specified herein is for articles received, personal services actually rendered or accounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or accounts expended for the Passaic Valley Water Commission and that the articles received were in accordance with the specifications and contracts appearing on the purchase requisition.</p> <p><i>Mark Mart</i> Signature</p> <p>Date <u>6/3/16</u> Title <u>General Supervisor</u></p>	<p>PURCHASE AUTHORIZED</p> <p><i>D. Beckering</i> SIGNATURE</p> <p>PURCHASING AGENT</p> <p>TITLE</p>
		<p>PAYMENT RECORD</p> <p>DATE <u>6/15/16</u></p> <p>CHECK NO. <u>142689</u></p>

26-0050387
2061950 8/00

PLEASE SIGN & RETURN

U.S. TANK PAINTING, INC

INVOICE

TO Passaic Valley Water Commission 1525 Main Ave. PO Box 230 Clifton NJ 07011	SHIP TO Passaic Valley Water Commission Construction Department Union Blvd. and Riverview Dr. Totowa NJ 07512	The following number must appear on all related correspondence, shipping papers, and invoices: INVOICE NUMBER: PVWC 13
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INVOICE DATE	ATTENTION	Purchase Order	INVOICE # FOR BILL	TERMS
6/3/2016	Account Payable	227923	PVWC 13	Due Upon Completion

DESCRIPTION	QTY	RATE	AMOUNT
Patch Hole at Lodi Tank, NJ, price includes all labor, material, & equipment for the project.			\$4,500.00
Subtotal			\$4,500.00
Sales Tax (7%)			N/A
Less Previous Applications			\$ -
Other			\$ -
TOTAL			\$4,500.00



Send all correspondence to:

TOM SULKOWSKI
 900 RIKE DRIVE
 MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
 FAX: 609.448.9444
 E-MAIL: ustankpainting@yahoo.com

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
 P.O. Box 230
 Clifton, NJ 07011
 (973) 340-4300
 FAX (973) 340-5584

228124
 PURCHASE ORDER #

ACCT # _____

07/15/16
 DATE _____

The Passaic Valley Water Commission Is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470

TO: S. TANK PAINTING, INC.
 900 RIKE DRIVE
 MILLSTONE TOWNSHIP, NJ 08535-8550

SHIP TO:
 PASSAIC VALLEY WATER COMMISSION
 CONSTRUCTION DEPARTMENT
 UNION BOULEVARD AND
 RIVERVIEW DRIVE
 TOTOWA, NJ 07512

PLEASE DO NOT CHARGE STATE SALES TAX

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1.00 EA	PATCH HOLE AT LODI TANK, NJ LABOR & MATERIALS	4500.0000	4500.00
		SUB-TOTAL		4500.00

4500.00

<p>Claimant's (Vendor) Certification</p> <p><small>I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount is a reasonable one.</small></p> <p style="text-align: center;"><i>Cric Houghton</i> Signature</p> <p>Date: <u>7/15/16</u> Title: <u>VP</u></p>	<p>MUNICIPAL CERTIFICATION</p> <p><small>I hereby certify that the claim specified herein is for article received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission are that the article received were in accordance with the specifications and samples appearing on the purchase requisition.</small></p> <p style="text-align: center;"><i>Robert Mast</i> Signature</p> <p>Date: <u>7/16/16</u> Title: <u>General Super</u></p>	<p>PURCHASE AUTHORIZED</p> <p style="text-align: center;"><i>L. M. Cooper</i> SIGNATURE</p> <p>PURCHASING AGENT</p> <p>TITLE _____</p> <p>PAYMENT RECORD</p> <p>DATE _____</p> <p>CHECK NO. _____</p>
--	--	---

PLEASE SIGN & RETURN

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
 P.O. Box 230
 Clifton, NJ 07011
 (973) 340-4300
 FAX (973) 340-5584

228127
 PURCHASE ORDER #

ACCT # _____

07/15/16
 DATE _____

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470

TO: S. TANK PAINTING, INC.
 900 RIKE DRIVE
 MILLSTONE TOWNSHIP, NJ 08535-8550

SHIP TO:
 PASSAIC VALLEY WATER COMMISSION
 CONSTRUCTION DEPARTMENT
 UNION BOULEVARD AND
 RIVERVIEW DRIVE
 TOTOWA, NJ 07512

PLEASE DO NOT CHARGE STATE SALES TAX

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1.00 EA	PATCH HOLE AT LODI TANK, NJ LABOR & MATERIALS Inv#PVWC14	4500.0000	4500.00
		SUB-TOTAL		4500.00
				4500.00

[Handwritten signature]

<p>Claimant's (Vendor) Certification</p> <p><small>I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons or persons with the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount is a reasonable one.</small></p> <p><i>Eric Houghton</i> <small>Signature</small></p> <p>Date: <u>7/15/16</u> Title: <u>VP</u></p>	<p>MUNICIPAL CERTIFICATION</p> <p><small>I hereby certify that the claim specified herein is for articles received, personal services actually rendered, or amounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or amounts expended by the Passaic Valley Water Commission and that the articles received were in accordance with the specifications and amounts appearing on the purchase requisition.</small></p> <p><i>Michael Hunt</i> <small>Signature</small></p> <p>Date: <u>8/11/16</u> Title: <u>General Supervisor</u></p>
<p>PURCHASE AUTHORIZED</p> <p><i>L. Pickering</i> <small>SIGNATURE</small></p> <p>PURCHASING AGENT</p> <p>TITLE _____</p>	
<p>PAYMENT RECORD</p> <p>DATE _____</p> <p>CHECK NO. _____</p>	

PLEASE SIGN & RETURN

Reg# 29802

U.S. TANK PAINTING, INC

INVOICE

TO Passic Valley Water Commission
1525 Main Ave.
PO Box 230
Clifton NJ 07011

SHIP TO Passaic Valley Water Commission
Construction Department
Union Blvd. and Riverview Dr.
Totowa NJ 07512

The following number must appear on all related correspondence, shipping papers, and invoices:

INVOICE NUMBER: PVWC 14

INVOICE DATE	ATTENTION	Purchase Order	INVOICE # FOR BILL	TERMS
7/12/2016	Account Payable	Did not receive yet	PVWC 14	Due Upon Completion

DESCRIPTION	QTY	RATE	AMOUNT
Patch Hole at Lodl Tank, NJ, price includes all labor, material, & equipment for the project.			\$4,500.00
Subtotal			\$4,500.00
Sales Tax (7%)			N/A
Less Previous Applications			\$
Other			\$
TOTAL			\$4,500.00



Send all correspondence to:

TOM SULKOWSKI
900 RIKE DRIVE
MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
FAX: 609.448.9444
E-MAIL: ustankpainting@yahoo.com

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
P.O. Box 230
Clifton, NJ 07011
(973) 840-4300
FAX (973) 840-5684

228176
PURCHASE ORDER #

ACOF #

08/05/16

DATE

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-8002470

U.S. TANK PAINTING, INC.
900 RIKE DRIVE
MILLSTONE TOWNSHIP, NJ 08535-8550

SHIP TO:
PASSAIC VALLEY WATER COMMISSION
CONSTRUCTION DEPARTMENT
UNION BOULEVARD AND
RIVERVIEW DRIVE
TOTOWA, NJ 07512

PLEASE DO NOT CHARGE STATE SALES TAX				
LINE ITEM	QUANTITY ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	1.00 EA	PATCH HOLE AT LODI TANK LABOR, MATERIAL AND EQUIPM Inv#PVWC17	4500.0000	4500.00
2	1.00 EA	PATCH HOLE AT LODI TANK LABOR, MATERIAL AND EQUIPM Inv#PVWC18	4500.0000	4500.00
SUB-TOTAL				9000.00
				9000.00

<p>Claimant's (Vendor) Certification</p> <p>I do hereby declare and certify under the penalties of the law that the work to be performed is covered in all its particulars that the rates have been established or approved as stated herein and that no other charges shall be added without the prior written approval of the Commission. I understand that the amount hereby stated is the net amount payable by me and is not subject to any other charges.</p> <p><i>T. J. ...</i> Signature 8-5-16 Facility MGR Date</p>	<p>MUNICIPAL CERTIFICATION</p> <p>I hereby certify that the data specified herein is for work received, personal services actually rendered or services rendered for the Passaic Valley Water Commission, and that the rates specified, provided services covered or actually rendered for the Passaic Valley Water Commission are at the stated amount and are in compliance with the provisions of the law.</p> <p><i>M. ...</i> Signature 8/5/16 Date General Super</p>	<p>PURCHASE AUTHORIZED</p> <p><i>L. ...</i> Signature PURCHASING AGENT TITLE PAYMENT RECORD DATE CHECK NO.</p>
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PLEASE SIGN & RETURN

U.S. TANK PAINTING, INC

INVOICE

TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

SHIP TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

The following number must appear on all related correspondence, shipping papers, and invoices:

INVOICE NUMBER - PVWC17/18

INVOICE DATE	ATTENTION	P.O. NUMBER	INVOICE # FOR BILL	TERMS
8/5/2016	Mr. Michael Marotta	228176	PVWC17/18	Due Upon Completion

DESCRIPTION	QTY	RATE	AMOUNT
Patch Hole at Lodi Tank, NJ, price includes all labor, material & equipment for the project.	1	\$4,500.00	\$4,500.00
Patch Hole at Lodi Tank, NJ, price includes all labor, material & equipment for the project.	1	\$4,500.00	\$4,500.00

Subtotal	
Sales Tax (7%)	TBD
Less Previous Applications	\$ -
Other	\$ -
TOTAL	\$9,000.00



Send all correspondence to:

TOM SULKOWSKI
900 RIKE DRIVE
MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
FAX: 609.448.9444
E-MAIL: ustankpainting@yahoo.com

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
 P.O. Box 230
 Clifton, NJ 07011
 (973) 340-4300
 FAX (973) 340-5584

228212
 PURCHASE ORDER #

ACCT #

6

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-8002470

JK PAINTING, INC.
 E DRIVE
 ONE TOWNSHIP, NJ 08535-8550

SHIP TO:
 PASSAIC VALLEY WATER COMMISSION
 CONSTRUCTION DEPARTMENT
 UNION BOULEVARD AND
 RIVERVIEW DRIVE
 TOTOWA, NJ 07512

PLEASE DO NOT CHARGE STATE SALES TAX				
ITEM	QUANTITY ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
	1.00 EA	PATCH HOLE AT LODI TANK LABOR, MATERIAL AND EQUIPM inv#pvwc19	4500.0000	4500.00
	1.00 EA	PATCH HOLE AT LODI TANK LABOR, MATERIAL AND EQUIPM inv#PVWC20	4500.0000	4500.00
SUB-TOTAL				9000.00



9000.00

<p>Claimant's (Vendor) Certification</p> <p><small>I do solemnly declare and agree under the penalties of the law that the within bill is correct in all its particulars and that the amount hereon is not in excess of the amount rendered as stated therein, that no balance has been given or tendered by my person or persons with the knowledge of this statement in connection with the above order; that the amount herein stated is justly due and owing, and that the amount is a reasonable one.</small></p> <p><i>Eric Houghton</i> Signature 26-0050387</p> <p>Date <u>8/26/16</u> Title <u>VP</u></p>	<p>MUNICIPAL CERTIFICATION</p> <p><small>I hereby certify that the claim specified herein is for article rendered, personal services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles rendered, personal services actually rendered or amounts expended for the Passaic Valley Water Commission and that the same received are in accordance with the authorizing and approved appropriation on the purchase request.</small></p> <p><i>Richard Hadd</i> Signature 9/1/16 Title <u>General Super</u></p>	<p>PURCHASE AUTHORIZED</p> <p><i>L. W. Cooper</i> SIGNATURE PURCHASING AGENT</p> <p>TITLE _____</p> <p>PAYMENT RECORD</p> <p>DATE _____</p> <p>CHECK NO. _____</p>
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PLEASE SIGN & RETURN

U.S. TANK PAINTING, INC

INVOICE

TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

SHIP TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

The following number must appear on all related correspondence, shipping papers, and invoices:

INVOICE NUMBER - PVWC19-20

INVOICE DATE	ORDERED BY	P.O. NUMBER	INVOICE # FOR BILL	TERMS
8/26/2016	Mr. Michael Marotta	228212	PVWC19-20	DUE UPON COMPLETION

DESCRIPTION	QTY	RATE	AMOUNT
Patch Hole at Lodi Tank, NJ, price includes all labor, material & equipment for the project.	1	\$4,500.00	\$4,500.00
Patch Hole at Lodi Tank, NJ, price includes all labor, material & equipment for the project.	1	\$4,500.00	\$4,500.00
Subtotal:			\$9,000.00
Sales Tax (7%)			TBD
Less Previous Applications			\$
Other			\$
TOTAL			\$9,000.00



Send all correspondence to:

TOM SULKOWSKI
900 RIKE DRIVE
MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
FAX: 609.448.9444
E-MAIL: ustankpainting@yahoo.com

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
 P.O. Box 230
 Clifton, NJ 07011
 (973) 340-4300
 FAX (973) 340-5584

228241
 PURCHASE ORDER #

09/14/16
 DATE _____

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470

TO: S. TANK PAINTING, INC.
 900 RIKE DRIVE
 MILLSTONE TOWNSHIP, NJ 08535-8550

SHIP TO:
 PASSAIC VALLEY WATER COMMISSION
 CONSTRUCTION DEPARTMENT
 UNION BOULEVARD AND
 RIVERVIEW DRIVE
 TOTOWA, NJ 07512

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	PLEASE DO NOT CHARGE STATE SALES TAX	
			UNIT PRICE	AMOUNT
1	1.00 EA	PATCH LODI TANK LEAK	4500.0000	4500.00
			SUB-TOTAL	4500.00
				4500.00

<p>Claimant's (Vendor) Certification</p> <p>I do solemnly swear and certify under the penalties of the law that the work bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in connection with the above state; that the amount therein stated is justly due and owing; and that the amount is affordable and due.</p> <p><i>[Signature]</i> _____ Signature</p> <p>Date: 09/14/16 Title: President</p>	<p>MUNICIPAL CERTIFICATION</p> <p>I hereby certify that the claim specified herein is for articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission and that the articles received herein accordance with the specifications and amounts appearing on the purchase order.</p> <p><i>[Signature]</i> _____ Signature</p> <p>Date: 10/5/16 Title: General Super</p>	<p>PURCHASE AUTHORIZED</p> <p><i>[Signature]</i> _____ SIGNATURE</p> <p>PURCHASING AGENT</p> <p>TITLE _____</p> <p>PAYMENT RECORD</p> <p>DATE: 10/19/16</p> <p>CHECK NO. 143397</p>
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PLEASE SIGN & RETURN

Lodi Tank Leak Log # 29918

U.S. TANK PAINTING, INC

QUOTE

TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

SHIP TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

The following number must appear on all related correspondence, shipping papers, and invoices:

QUOTE NUMBER - PVWC21

INVOICE DATE	ORDERED BY	INVOICE # FOR BILL	TERMS
9/7/2016	Mr. Michael Marotta	PVWC21	NET 30 DAYS

DESCRIPTION	QTY	RATE	AMOUNT
Patch Hole at Lodi Tank, NJ, price includes all labor, material & equipment for the project.	1	\$4,500.00	\$4,500.00

Subtotal: **\$4,500.00**

Sales Tax (7%): TBD

Less Previous Applications: \$

Other: \$

TOTAL \$4,500.00



Send all correspondence to:

TOM SULKOWSKI
900 RIKE DRIVE
MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
FAX: 609.448.9444
E-MAIL: ustankpainting@yahoo.com

PASSAIC VALLEY WATER COMMISSION



1525 Main Avenue
P.O. Box 230
Clifton, NJ 07011
(973) 340-4300
FAX (973) 340-5584

228264
PURCHASE ORDER #

09/27/16
DATE _____

The Passaic Valley Water Commission is Exempt from NJ Sales Tax - Exemption I.D. 22-6002470
ACCT # _____

TO: U.S. TANK PAINTING, INC.
900 RIKE DRIVE
MILLSTONE TOWNSHIP, NJ 08535-8550

SHIP TO:
PASSAIC VALLEY WATER COMMISSION
CONSTRUCTION DEPARTMENT
UNION BOULEVARD AND
RIVERVIEW DRIVE
TOTOWA, NJ 07512

LINE ITEM	QUANTITY ORDERED	DESCRIPTION	PLEASE DO NOT CHARGE STATE SALES TAX	
			UNIT PRICE	AMOUNT
1	1.00 EA	PATCH HOLE AT LODI TANK,	4500.0000	4500.00
SUB-TOTAL				4500.00
				4500.00

Claimant's (Vendor) Certification

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no labor has been given or received by any person or persons with the knowledge of the claimant in connection with the above claims; that the amount hereon stated is justly due and owing; and that the within is a reasonable cost.

[Signature]

Date: 9/27/16 Facility MGR

MUNICIPAL CERTIFICATION

I hereby certify that the items specified herein is for article as listed, purchased services actually rendered or amounts expended for the Passaic Valley Water Commission, and that the articles received, personal services actually rendered or amounts expended for the Passaic Valley Water Commission and that the within recited were not rendered or services actually rendered and amounts expended in any other manner.

[Signature]

Date: 10/5/16 General Super

PURCHASE AUTHORIZED

[Signature]

SIGNATURE
PURCHASING AGENT
TITLE _____

PAYMENT RECORD

DATE _____
CHECK NO. _____

PLEASE SIGN & RETURN

U.S. TANK PAINTING, INC

INVOICE

TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

SHIP TO Passaic Valley Water Commission
Mr. Michael Marotta
800 Union Blvd.
Totowa, NJ 07512

The following number must appear on
all related correspondence, shipping
papers, and Invoices:

INVOICE NUMBER - PVWC22

QUOTE DATE	ORDERED BY	P.O. NUMBER	INVOICE # FOR BILL	TERMS
9/14/2016	Mr. Michael Marotta	228264	PVWC22	NET 30 DAYS

DESCRIPTION	QTY	RATE	AMOUNT
Patch Hole at Lodi Tank, NJ, price includes all labor, material & equipment for the project.	1	\$4,500.00	\$4,500.00

Subtotal:	\$4,500.00
Sales Tax (7%)	TBD
Less Previous Applications	\$
Other	\$
TOTAL:	\$4,500.00



Send all correspondence to:

TOM SULKOWSKI
900 RIKE DRIVE
MILLSTONE TWP., NJ 08535

OFFICE: 609.448.2444
FAX: 609.448.9444
E-MAIL: ustankpainting@yahoo.com



**PASSAIC VALLEY WATER COMMISSION
RESOLUTION 17-81
RESOLUTION OF THE PASSAIC VALLEY WATER COMMISSION
DATE OF ADOPTION: June 21, 2017**

**APPROVING AND AUTHORIZING THE EXECUTION OF AN EASEMENT
AGREEMENT WITH PORETTE DEVELOPMENT, LLC**

Approved as to form and legality by the Law Department on the basis of facts set forth by the Executive Director and Director of Engineering, and Purchasing and Finance Departments as applicable.

Introduced by Commissioner: **VANNOY**

Seconded by Commissioner: **SANCHEZ**

WHEREAS, the Passaic Valley Water Commission ("the Commission") as a statutorily chartered public water utility serving the Township of North Arlington ("North Arlington") has undertaken to provide potable water services to the Federal Express North Arlington Distribution Center ("Distribution Center"), located at 38 Porete Avenue, Township of North Arlington, County of Bergen, State of New Jersey, designated as Block 172, Lots 1 & 4.01, owned and operated by Porette Development, LLC ("Porette");

WHEREAS, in order to provide for the installation of Commission water lines to the Distribution Center, both the Commission and Porette have agreed upon a form of easement, granting the Commission permanent easement rights of access to the Distribution Center for purpose of installing, operating, and maintaining water utility lines and facilities, and for whatever other water utility service purposes for which rights of easement may be necessary and convenient or the Commission's public water utility purposes, including for the provision of continuous service to the Distribution Center, the Commission and Porette, together with their respective attorneys, have



PASSAIC VALLEY WATER COMMISSION

agreed to terms of easement as further set forth in the schedule annexed hereto as Schedule A ("Easement");

WHEREAS, it having been reported to the Commission that the Easement has been reviewed by the Commission's Department of Engineering and by Special Counsel for the Commission, and found sufficient, both to secure and record the Commission's rights of utility services related access to the Distribution Center, and to convey rights of easement access to the Commission from Porette, as the owner, empowered to grant such rights, including the rights of easement conveyed in the attached form of easement, entered by Porette as grantor and accepted by the Commission as grantee thereunder;

WHEREAS, in consultation with Porette and Porette's engineering professionals, Langan Engineering, the Commission's Engineering department has determined that the survey drawing annexed to the attached Easement sufficiently conforms with the descriptions incorporated into the Easement, and also reliably depicts the actual, "as built", installed, location of the Commission's pipelines, mains, meters and facilities installed with the easement route for purpose of serving the Distribution Center;

WHEREAS, upon execution of the annexed form of Easement by Porette as authorized grantor thereunder, conveying rights of use and access within the Easement to the Commission, the Commission will cause the Easement to be executed on behalf of the Commission and to be duly filed and recorded with Registrar of the County of Bergen, thereby serving as record notice of the Commission's perpetual easement rights of access and use of the Distribution Center area, as set forth in the description and survey drawing annexed to the Easement and incorporated therein by reference;

NOW THEREFORE, be it **RESOLVED** by the Board of Commissions of the Passaic Valley Water Commission:



PASSAIC VALLEY WATER COMMISSION

1. The Commission accepts the terms of the form of Easement between Porette and the Commission annexed hereto as Schedule A, and the grant of easement rights set forth therein; and
 2. The appropriate officers and employees of the Commission are hereby authorized and directed to execute and to record the Easement attached hereto, or in such form substantively equivalent thereto as may be approved by Counsel for the Commission, in accordance with the instant Resolution and supporting submissions provided to the Board of Commissioners in connection therewith, all as set forth hereinabove.
-


RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
Levine, J.	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Vannoy, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blumenthal, D.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kolodziej, J.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Sanchez, R.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rodriguez, I.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Friend, G.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adopted at a meeting of Passaic Valley Water Commission on.



PRESIDENT,
GERALD FRIEND



SECRETARY,
DAVID BLUMENTHAL




PASSAIC VALLEY WATER COMMISSION

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of a legal quorum of the Original Resolution duly passed and adopted by a majority of the full membership of the Passaic Valley Water Commission at its meeting of June 21, 2017.



LOUIS AMODIO
Administrative Secretary